

**MINUTES OF THE
UTAH COMPREHENSIVE HEALTH INSURANCE POOL
BOARD OF DIRECTOR'S MEETING**

September 12, 2013

Select Health

Auditorium A

1:00 p.m.

Directors Present: Elizabeth Hunter, Chair; Norm Thurston; Tanji Northrup; Robert Perry; Randall Smart; Doug Hasbrouck M.D.; Steve Bateman; Matthew Minkevitch; Steve Neeleman; Todd Trettin

Directors Absent: Steve Canfield; Chet Loftis

Present by Invitation: Tomi Ossana; Perri Ann Babalis; Sally Burns; Kempton Paige; Troy Pritchett

SelectHealth Staff Present: Jim Murray; Maren Donaldson ; Jesse Liddell; Lyndee Astill; Crystal Ince

The meeting was called to order at 1:06 p.m. by Elizabeth Hunter, Chair.

APPROVAL OF MINUTES—Elizabeth Hunter

The HIPUtah minutes of July 18, 2013 were presented. They were approved with no corrections.

LOSS RATIO AND ADMINISTRATIVE REPORT-HIPUTAH AND FEDERAL-HIPUTAH—Jesse Liddell

The Administrative reports for both State (HIPUtah) and Federal (Federal-HIPUtah) were reviewed.

ACTUARIAL REPORT AND FINANCIAL PROJECTIONS (HIPUTAH AND FEDERAL-HIPUTAH)—Troy Pritchett

Federal-HIPUtah

Claims for the month of August were lower than projected coming in between \$500,000 and \$600,000. This leaves \$2.6 million left to cover administration costs and claims. It is projected that no additional funds will be necessary.

HIPUtah

Enrollment dropped by 2% in July with 4 months left of coverage. As requested by the HIPUtah Board, Tomi will still be requesting a full year's funding for FY 2015 with a no enrollment.

HIPUTAH FY 2013 & FY 2014 BUDGET REVIEW—Tomi Ossana

Currently the financial audit is underway. Feedback from the Board was requested regarding the FY 2015 HIPUtah budget that was submitted to the Utah Insurance Department on August 30th, since there was not an opportunity to approve the budget at July's board meeting.

The Board agreed to take a conservative approach of keeping the base budget in intact and approved the budget that was submitted to the Utah Insurance Department. Part of this was based on some remaining questions regarding the implementation of the Affordable Care Act.

FEDERAL-HIPUTAH BUDGET REVIEW AND CY 13 UPDATE—Tomi Ossana and Sally Burns

The Federal HIPUtah budget was presented with the revised close-out costs showing increases to the administrative fees due to increase in audit costs.

The Board agreed on the FY 2015 Federal-HIPUtah budget that was submitted to the Utah Insurance Department.

RISK POOL ENROLLEES TRANSITION TO THE EXCHANGE—Tomi Ossana

The first notice to members has gone out. The second notice will be sent around the first of October. The transition team is meeting September 16, 2013 to discuss:

- Outreach opportunities
- Efforts to coordinate with navigators
- Getting the FAQs on the website

Discussion followed on options to sunset the HIPUtah program in the 2015 Utah General Legislative session and adding other changes to the Utah Insurance Departments cleanup bill in 2014.

UTILIZATION AND DISEASE MANAGEMENT REPORTS—Jesse Liddell and Maren Donaldson

Jesse presented the utilization report for both Federal-HIPUtah and HIPUtah.

ACTION ITEMS- Tomi Ossana

SelectHealth's contract was written with a per member per month payment agreement. Since all of the enrollees will be transitioned at the end of the year, Tomi will be working to find a way to amend the contract to allow an hourly rate to be paid to SelectHealth in 2014 and beyond.

Jerome Floerke, HIPUtah's Underwriter Auditor, has been informed his contract will not be renewed.

Jean Hall has reached out to request to follow risk pool members during their transition with a survey. **It was moved that the survey be allowed so long as there is no cost to HIPUtah and HIPAA regulation concerns will be met.** Moved – Norm Thurston; second – Steve Neeleman. Motion carried.

PREMIUM ASSISTANCE SUBSIDY- Tomi Ossana

The FFY 13 Grant funding has not been received but should be awarded by next week. Tomi will drawdown the operational portion of the grant in the amount of \$632,109 but will still be used for the premium assistant subsidy program if needed.

NEXT MEETING

The next Board meeting has been scheduled for Thursday, November 14, 2013, 1:00 P.M. at SelectHealth.

Meeting Adjourned 3:00 pm